



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, March 4, 2008
7:00 PM
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes
 - February 19, 2008: Regular Meeting
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Extended Public Comment Session – (Limited to two citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)
 - 1] Mr. Larry Linsin / Recreation Center Funding Options
 - 2] Advocates for Quality Development Representative
7. Elliott Davis, LLC to present the **“Fiscal Year Ended June 30, 2007 Comprehensive Annual Financial Report”**
8. Lake Hartwell Coalition presentation regarding Lake Hartwell water level concerns [Mr. Tom Coley & Mr. Mike Gray]
9. Consideration of the Following Ordinances:
 - [1] Second Reading of **Ordinance 2008-02 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT VAL IV; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES”**
[Cost Benefit Analysis provided along with this Ordinance]
 - [2] Second Reading **Ordinance 2008-03 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND PROJECT VAL IV FOR GRANTING CERTAIN INFRASTRUCTURE CREDITS TO PROJECT VAL IV”**

[3] Second Reading of **Ordinance 2008-05 “AN ORDINANCE AMENDING ORDINANCE 2004 - 25 AN ORDINANCE ADOPTING THE OCONEE COUNTY COMPREHENSIVE PLAN”**

[4] First Reading of **Ordinance 2008-06 “AN ORDINANCE BY OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING AN INFRASTRUCTURE TAX CREDIT (PROJECT I-TECH); THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID INFRASTRUCTURE TAX CREDIT, INCLUDING CERTAIN OTHER MATTERS RELATING THERETO”**

10. Consideration of the Following Resolutions:

[1] First and Final Reading of **Resolution 2008-06 “A RESOLUTION SUPPORTING FAIR HOUSING IN OCONEE COUNTY”**

11. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surret, County Administrator

- [1] Assessor Update: 2006 Appeals
- [2] Possible Property Transfer to BorgWarner / Mr. Norton
- [3] Renewal and Contract for Title Search Services for Delinquent Tax
- [4] Bid #2007-17: Filters for Vehicle Maintenance and Rock Quarry

12. Council Committee Reports

13. Board & Commission Appointments

- [1] Board of Zoning Appeals – District II, III and At Large Seats needed
- [2] Arts & Historical Commission – District IV, V and At Large Seats needed
- [3] Economic Development Commission – District I re-appointment

14. Administrator Report

15. Old Business

16. New Business

17. Adjourn

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**Oconee County Council & Committee Meeting Schedules
posted at the Oconee County Administration Building
and are available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]

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